

**"Dimensions of Usability: Opening the Conversation, Driving the Process"**

Proceedings of the UPA 2003 Conference, June 2003

A look at using the 5Es as an advocacy and communications tool"

**"Who is in Control? The Logic Underlying the Intelligent Technologies Used in Performance Support"**

Technical Communication, Volume 49, Number 4, November 2002 (Frank R. Smith Outstanding Journal Article Competition - Outstanding Issue 2002)

An exploration of technologies such as intelligent agents, information visualization, search engines and collaborative filtering and how they related to performance support.

**"Building Blocks to a Body of Knowledge for User-Centered Design: To Certify or Not to Certify"**

Usability Interface, STC Usability SIG, April 2002

A report on activities investigating certification for usability professionals.

**"When the show must go on, it's time to collaborate or die."**

Boxes and Arrows, March 2002

What I learned about UI design while working in the theatre.

**"What We Don't Know About Internet Voting and Usability"**

Georgia Tech Research Institute workshop on Internet Voting, November 13-14, 2001

**"Voting and Usability: Lessons Learned from the 2000 Presidential Election"**

STC-PMC News & Views, November 2001

A look at some of the usability issues in the 2000 Presidential election ballot crisis

**"Building A Better Style Guide"**

Proceedings of Usability Professionals' Association, 2001

A report on ways of using style guides to build consensus within a design team

**"What's in a Name?"**

Design Matters, STC Information Design SIG, May 2001

A short article looking at the various titles and how they relate to the different skills needed for usability.

**"Using a Style Guide to Build Consensus"**

Usability Interface, STC Usability SIG, April 2001

A short introduction to the social aspects of style guides.

**"Applying a UCD Process to Implementing a UCD Process"**

Proceedings of the 48th Annual Conference, Society for Technical Communication, 2001

A look at how user-centered design can be applied to implementing usability and a better design process.

**"What Does Usability Mean: Looking Beyond 'Ease of Use'"**

Proceedings of the 48th Annual Conference Society for Technical Communication, 2001

This paper accompanied a panel with Caroline Jarrett, Judy Ramey and Ginny Redish and introduces the 5Es concept of dimensions of usability

**"Storytelling: Using Narrative to Communicate Design Ideas"**

Presentation at the 48th Annual Conference Society for Technical Communication, 2001

Storytelling is a powerful way to explain complex concepts, and present a vision for a design

**"On Beyond Help - User Assistance and the User Interface"**

Technical Communication, STC, April 2001.

Winner 2001 Frank R. Smith Outstanding Journal Article

How to make a user interface helpful, by designing for different user approaches to information.

**"Voters Learn the Importance of Usability"**

Usability Interface, STC Usability SIG, January 2001

A few lessons from the November 2000 election and how they apply to usability.

**"UPA 99 Workshop Report: Crossing the Chasm - Promoting Usability in the Software Development Community"**

Common Ground, UPA, Vol 10 No 1, March 2000

**"Lessons from the InfoWeb - Creating a Successful Knowledge Management System"**

Presented at Hot Trends for Communicators - STC Region 5 Conference, October 1999

**"Documentation's Holistic Role"**

Journal of Computer Documentation, ACM-SIGDOC, Vol 23 No 4, November 1999

**"Designing Library Reference CD-ROM Interfaces for Usability"**

Common Ground, UPA, Vol 7 No 4, October 1997

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**"Designing for Interactive Television"**

Published online, 1997

**"The Basics of Graphics That Really Do Work Online"**

Hyperviews (STC Online SIG) Vol 3 No 2, Summer 1996

**"Get Smart: Interface Design and Production Meet Editorial on a New CD-ROM Magazine"**

Proceedings of the 43rd Annual Conference, Society for Technical Communication, 1996

**"UI Design - Keys to the Interactive Kingdom"**

IEEE Multimedia Conference, Washington DC, May 1995

**An American Journey: Designing the Interface for an Electronic Document"**

Proceedings of the 42th Annual Conference Society for Technical Communication, 1995

**"Steps to Success: Applying an Interface Design Methodology to Electronic Documentation"**

Spectrum 94, Rochester, New York. March 1994

**"Going Online: Developing a User Interface for an Online Document"** STC-PMC News & Views, Vol 29, No 3, November 1993

**"Interface Design for Online Documents"**

American Association of University Publishers, June 1993

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**Daniel Schutzer, Ph.D.**

**Vice President & Director of External Standards and Advanced Technology, e-Citi, CitiGroup  
Financial Services Technology Consortium, Board Chairman  
Chairman ISO Subcommittee 2  
Fellow and Advisory Board National Academy of Sciences  
Citibank, 750 Washington Blvd. 7<sup>th</sup> Floor, Stamford, CT 06901  
Tel.: (203) 975-6812  
schutzerd@citigroup.com, <http://www.citibank.com>, <http://www.fstc.org>**

Advisory Committee on Online Access and Security -- Nomination, P004807.  
Nomination submitted by Citigroup, January 7, 2000.

Currently responsible for directing and coordinating Citigroup's advanced technology efforts and Citigroup's senior representation at external organizations and standards bodies. This includes ensuring research and standards activities are properly focused and aligned with business goals and priorities; formulating and executing business-driven technology directions and strategies; providing overall management, assessment, and prioritization of research and standards activities; and keeping the Citibank highly innovative. Areas of focus include electronic banking, payments and electronic commerce, bill presentment and payment, portfolio and risk management, financial engineering and new product design, customer behavioral modeling, mathematical marketing analyses and simulations, fraud detection and control, security over computer networks. Advanced technologies under investigation include agent technology, XML, machine learning, multimedia, biometrics, image and voice processing, smart cards and secure tokens.

Previous positions include Technical Director Naval Intelligence, Technical Director Navy Command, Control and Communications, and Program Manager Sperry Rand. Also worked for Bell Labs, Syracuse University and IBM.

Currently serving as Research Professor of Information Technology at Rutgers Center of Management, Integration and Connectivity (CIMIC), and teaching part time at Iona College in New Rochelle, New York, and George Washington University in Washington D.C.

**EDUCATIONAL BACKGROUND: BSEE, College of City of New York, MSEE and Ph.D. Syracuse University**

**PUBLICATIONS:** Authored over 65 publications and 7 books: Parallel and Distributed Processing, Application of Emerging Technologies in Business, Applied Artificial Intelligence, Military Communications, Command and Control, a chapter on Financial Risk Management in a Financial Management Handbook, and a Chapter in a Book on Electronic Commerce.

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**Patrick J. Gannon**

**President and CEO, OASIS**

**[patrick.gannon@oasis-open.org](mailto:patrick.gannon@oasis-open.org)**

**Web site: <http://www.oasis-open.org/who/>**

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USA  
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978 667 5114 Fax**

President and CEO of the Organization for the Advancement of Structured Information Standards (OASIS). In addition to serving on the OASIS Board of Directors, Mr. Gannon has served since 2000 with the United Nations Economic Commission for Europe (UNECE), as Chairman of the Team of Specialists for Internet Enterprise Development, which advises governments in transitional economies on best practices for electronic business. He also serves on the ebXML (electronic business using eXtensible Markup Language) Joint Coordinating Committee together with management from UN/CEFACT. He has worked for BEA Systems, where he served as Senior Vice President in the E-Commerce Integration Division. Prior to BEA, Mr. Gannon served as Vice President of Marketing and Industry Programs at Netfish Technologies and as Vice President of Strategic Programs for the CommerceNet Consortium, directing research and development efforts in new Internet commerce standards such as XML. While at CommerceNet, he served as the first Project Leader for RosettaNet and as Executive Director for the Open Buying on the Internet (OBI) initiative. Mr. Gannon is co-author of the book: "Building Database-Driven Web Catalogs," and is an international speaker on electronic business. Mr. Gannon has also provided guidance to governmental leaders (ministers and heads of state) on adoption of electronic business (Information & Communication Technology) strategies to facilitate economic growth; which has included Lee Teng-hui, President of the Republic of China, and Askar Akayev, President of the Kyrgyz Republic.

Arden L. Bement, Jr.  
Acting Director  
National Science Foundation (NSF)

Dr. Bement joined NSF from the National Institute of Standards and Technology, where he has been director since Dec. 7, 2001. As head of NIST, he oversees an agency with an onsite research and administrative staff of about 3,000, complemented by a NIST-sponsored network of 2,000 locally managed manufacturing and business specialists serving smaller manufacturers across the United States.

Prior to his appointment as NIST director, Bement served as the David A. Ross Distinguished Professor of Nuclear Engineering and head of the School of Nuclear Engineering at Purdue University. He has held appointments at Purdue University in the schools of Nuclear Engineering, Materials Engineering, and Electrical and Computer Engineering.

Bement came to the position as NIST director having previously served as head of that agency's Visiting Committee on Advanced Technology, the agency's primary private-sector policy adviser and as head of the advisory committee for NIST's Advanced Technology Program. Along with his NIST advisory roles, Bement served as a member of the NSF's National Science Board from 1989 to 1995.

Bement joined the Purdue faculty in 1992 after a 39-year career in industry, government, and academia.

He holds an engineer of metallurgy degree from the Colorado School of Mines, a master's degree in metallurgical engineering from the University of Idaho and a Ph.D. in metallurgical engineering from the University of Michigan. He is a member of the U.S. National Academy of Engineering.

**Arden L. Bement, Jr.**  
Acting Director  
National Science Foundation

Arden L. Bement, Jr., became Acting Director of the National Science Foundation on February 22, 2004.

He joins NSF from the National Institute of Standards and Technology, where he has been director since Dec. 7, 2001. As head of NIST, he oversees an agency with an annual budget of about \$773 million and an onsite research and administrative staff of about 3,000, complemented by a NIST-sponsored network of 2,000 locally managed manufacturing and business specialists serving smaller manufacturers across the United States. Prior to his appointment as NIST director, Bement served as the David A. Ross Distinguished Professor of Nuclear Engineering and head of the School of Nuclear Engineering at Purdue University. He has held appointments at Purdue University in the schools of Nuclear Engineering, Materials Engineering, and Electrical and Computer Engineering, as well as a courtesy appointment in the Krannert School of Management. He was director of the Midwest Superconductivity Consortium and the Consortium for the Intelligent Management of the Electrical Power Grid.

Bement came to the position as NIST director having previously served as head of that agency's Visiting Committee on Advanced Technology, the agency's primary private-sector policy adviser; as head of the advisory committee for NIST's Advanced Technology Program; and on the Board of Overseers for the Malcolm Baldrige National Quality Award.

Along with his NIST advisory roles, Bement served as a member of the U.S. National Science Board from 1989 to 1995. The board guides NSF activities and also serves as a policy advisory body to the President and Congress. He also chaired the Commission for Engineering and Technical Studies and the National Materials Advisory Board of the National Research Council; was a member of the Space Station Utilization Advisory Subcommittee and the Commercialization and Technology Advisory Committee for NASA; and consulted for the Department of Energy's Argonne National Laboratory and the Idaho National Engineering and Environmental Laboratory.

Bement joined the Purdue faculty in 1992 after a 39-year career in industry, government, and academia. These positions included: vice president of technical resources and of science and technology for TRW Inc. (1980-1992); deputy under secretary of defense for research and engineering (1979-1980); director, Office of Materials Science, DARPA (1976-1979); professor of nuclear materials, MIT (1970-1976); manager, Fuels and Materials Department and the Metallurgy Research Department, Battelle Northwest Laboratories (1965-1970); and senior research associate, General Electric Co. (1954-1965).

He has been a director of Kelthley Instruments Inc. and the Lord Corp. and was a member of the Science and Technology Advisory Committee for the Howmet Corp. (a division of ALCOA).

Bement holds an engineer of metallurgy degree from the Colorado School of Mines, a master's degree in metallurgical engineering from the University of Idaho, a doctorate degree in metallurgical engineering from the University of Michigan, an honorary doctorate degree in engineering from Cleveland State University, and an honorary doctorate degree in science from Case Western Reserve University. He is a member of the U.S. National Academy of Engineering.

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# Paul W. Craft

## Biographical Sketch

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Mr. Craft is a true Florida native, born in Tallahassee, Florida.

He graduated from Florida State University in 1976 with a B.S. in Business and Hotel Restaurant Administration. After 6 years in restaurant management he returned to Florida State for additional work in accounting and became a Certified Public Accountant in 1986 and a Certified Information Systems Auditor in 1992.

From 1982 to 1991, he was employed as an auditor by the Florida Department of Revenue. He began as a tax compliance auditor was promoted to an audit manager. In 1987 he was picked to head a task force investigating embezzlements within the tax refund section. Using a combination of statistical sampling, internal control analysis and computer modeling the investigation concluded with successful prosecutions.

In 1991 he was hired by the Florida Department of State as a Computer Audit Analyst in the Voting Systems Certification Section. In 1994 he began managing the section. In 2001, the Florida Legislature put significant resources into elections reform including expanding the section into a bureau with Mr. Craft as Chief.

Since the early 1980's Mr. Craft has been active in the NASED ITA Board and its technical subcommittee. His Bureau of Voting Systems Certification has been instrumental in implementing Florida's 2001 election reforms, the 2002 election accessibility act, and is now implementing the provisions of HAVA.

Mr. Craft lives in Tallahassee with his [REDACTED]  
[REDACTED]

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# Paul W. Craft

Certified Information Systems Auditor

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## Current Employment

**Bureau Chief, Bureau of Voting Systems Certification, Division of Elections, Florida Department of State.**

The Bureau consists of four sections:

### The Voting System Section:

- establishes standards for computer based election systems, as well as testing and evaluating system compliance with existing state and federal election standards.
- provides oversight for the use of election systems by county election offices.
- provides technical assistance, expert witness, educational and management advisory services to county election offices.

### The National Voter Registration Administration Section:

- provides oversight and training under the requirements of the Florida Voter Registration Act and the National Voter Registration Act.
- provides coordination for training programs and workshops conducted by the Division of Elections.
- coordinates publications for the Division of Elections.

### The Data Processing Section

- designs, develops, maintains and supports users of the Divisions Of Elections' custom computer applications.
- manages the Divisions Of Elections' web presence.  
(See <http://election.dos.state.fl.us>)
- maintains and operates the Florida Statewide Voter Registration Database.

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### **The Florida Voter Registration System Section**

- design and development of the new Florida Voter Registration System for deployment in January 2006, under the Help America Vote Act.

Represent the State of Florida on the National Association of State Election Directors' Voting Systems Board and its Technical Standards Subcommittee. Serve as liaison with federal programs, make public presentations, and handle press contacts.

### **Education**

Florida State University – B.S. Hotel and Restaurant Administration. Additional work in Accounting to meet Certified Public Accountant requirements. Continuing Professional Education to maintain CPA and CISA certifications.

### **Contact Information**

Room 231, The Collins Building ♦ 107 West Gaines Street  
♦ Tallahassee, Florida 32399-0250  
Telephone 850-245-6220  
Email: [crafft@paulcraft.net](mailto:crafft@paulcraft.net)  
Web Site: <http://paulcraft.net>

# **H. STEPHEN BERGER**

**President of the General Partner**

**[stephen.berger@ieee.org](mailto:stephen.berger@ieee.org)**

## **PROFILE**

Professional project manager with specialization in:

- ❶ **Government and Industry Relations,**
- ❷ **Advanced technology business planning,**
- ❸ **Standards development and regulatory management.**

20 years of product development and technology planning experience. Member of the IEEE Standard Board and chair of the IEEE EMC Society Standards Development Committee. Currently chairs IEEE Project 1583, standard for voting equipment. Project management experience in Telecommunications, Information Technology and Instrumentation Industries, with strong record, in the areas of EMC (Electromagnetic Compatibility), RF safety and Disability Issues.

## **SELECTED ACCOMPLISHMENTS**

IEEE Standards Board and New Standards Committee  
1st Vice-President, NARTE (National Association of Radio and Telecommunications Engineers)  
Chair, IEEE EMC Society Standards Development Committee  
Invented the EHR GTEM, patented, gained FCC approval and implemented its use, improving test efficiency by >80%. Awarded Siemens' highest award for technical contribution to the business. Established EMCO's electromagnetic field sensing products line base upon technology transfer with NIST in Boulder, Co. This product line grew to 15% of total revenues in 3 years.  
Current President and co-founder of the Association of Access Engineering Specialists (AAES)  
Member of 2 US Access Board Federal Advisory Committee:

Telecommunications Access Advisory Committee (TAAC) (1996-1997)  
and  
Electronic Information Technology Access Advisory Committee (1998-1999)

Invited presenter on disability access at EU Ministerial Conference, April 2000 in Lisbon, Portugal

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## **EMC AND ENVIRONMENTAL TESTING**

### **REGULATORY COMPLIANCE**

Improved test department throughput by 5 times, with no increase in personnel. This was accomplished by extensive automation, the invention of new, patented test technology.

Increased total revenues by 15% at EMCO because of antenna and instrumentation designs

Member of key standards committees for EMC, RF Health, Accessibility and related areas.

### **PROFESSIONAL AWARDS**

IEEE Standards Medallion, August 1993.

Commendation for contributions to IEEE EMC Society's Standards Efforts, 1988 & 1994.

Certificate of Appreciation for RESNA for contributions to the field of rehabilitation engineering, 1997.

SHHH (Self Help for Hard of Hearing People) Friend of People with Hearing Loss 2001 award.

### **PATENTS**

6,744,750: Replicating and Recombinant Networking Systems and Methods for Wireless Networks

6,684,063: Integrated Hearing Aid for Telecommunications Devices

6,380,896: Circular polarization antenna for wireless communication system

6,225,917: Electromagnetic Field Probe Having a Non-Electrical Transmission Modality

5,754,054: Apparatus and Method for Determining the Source and Strength of Electro-magnetic Emissions

5,589,773: System and Method for Making Electromagnetic Measurements Using a Tilttable Transverse Electromagnetic Cell and a Fixed Tilt Sample Holder

EP00805562A3: Radio-Frequency Hearing Aid Protector for Wireless Communications Products

### **PROFESSIONAL BACKGROUND**

**TEM CONSULTING, LP**

**2000-**

**Present**

**President of the General Partner**

**SIEMENS INFORMATION AND COMMUNICATIONS MOBILE** 1990-  
**2000**

**Project Manager, Standards & Regulations**

**1999-**

**2000**

**Senior Engineer, Wireless Terminals Compliance**

**1996-**

**1999**

**Technical Lead, Hardware Design Assurance**

**1990-**

**1996**

**THOMAS-CONRAD CORP.**

**1988-**

**1990**

**Senior Engineer, Digital Design**

**THE ELECTRO-MECHANICS COMPANY (EMCO)**

**1985-1988**

**Director for Field Sensing Products**

**DATAPPOINT CORP.**

**1980-**

**1985**

**Engineer, EMC and environmental compliance testing**

## **EDUCATION**

**BS, Physics**

**University of Wisconsin, Madison, WI.**

**TEM Consulting, LP**

**stephen.berger@ieee.org © Copyright 2004, TEM Consulting.**

**Georgetown, Tx.**

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## Biographical Sketch

### Donetta Davidson, Colorado Secretary of State

"For me, growing up in a rural area really exemplified the community family, it is what inspired me to run for office. Getting involved in the Colorado Community has been one of the most rewarding experiences of my life. I highly recommend it!"

Donetta Davidson was born into a military family in Liberal, Kansas in 1943. She became a Coloradoan shortly thereafter when her family moved first to Two Buttes then to Las Animas where they settled. When ever possible Donetta spends time with her family,

#### Official Positions:

- Bent County Clerk and Recorder, Las Animas, Colorado  
Elected in November 1978 and served until January 1986
- Director of Elections, Colorado Department of State  
Appointed in January 1986 and served until December 1994
- Arapahoe County Clerk and Recorder, Littleton, Colorado  
Elected in November 1994, re-elected in November 1998, and served until July 21, 1999
- Colorado Secretary of State  
Appointed by Governor Bill Owens on July 22, 1999  
Elected in November 2000
- Treasurer, National Association of Secretaries of State, Elected in July 2003
- Member of the Elections Committee for the National Association of Secretaries of State
- Will serve as the President of the National Association of Secretaries of State in 2006

#### Experience:

- Elections Officer, Colorado Department of State, supervising the county clerks in all election matters pertaining to the Primary/General elections, including mail ballot; assisting with recall issues; municipal, special district, and school district elections
- Legislative liaison for the Secretary of State
- Legislative Liaison for the County Clerk Association
- Speaker at six Postal Training Seminars held in various cities, 1998
- Chairman of committee that developed the only logo ever used by election officials for mailings and a User's Guide for election officials and post offices to facilitate lower mailing costs, as well as, ensuring delivery of official election mail to electors

- Speaker, National Postal Forum, 1998
- Participant, US Postal Service National Training broadcast, 1998
- Expert speaker on the election process
- Participation on state and federal levels concerning legislative changes

### **Accomplishments:**

- Recipient, Las Animas High School Business Department, Employer of the Year, 1984
  - President, Colorado State Association of County Clerk and Recorders, 1983 to 1984
  - Executive Board Member, National Association of County Clerk and Recorders, 1995 to 1999
  - President, National Association of State Election Directors (NASED), 1994
  - Recipient, Henry Toll Fellowship of Council of State Governments, 1993
  - Member, International Association of Clerks, Recorders, Election Officials, and Treasurers (IACREOT), 1995 to 1999
  - Appointment to Federal Election Commission Advisory Panel, 1995 to present
  - Chairman, Legislative Committee for Colorado State Association of County Clerk and Recorders, 1996 to 1999
  - Chairman, Joint Elections Officials Liaison Committee (JEOLC) Postal Service Task Force, 1997 to present
  - Appointment to the Election Center Board of Directors, 1998 to present
  - Appointment to the National Association of State Election Directors Voting Systems/Independent Test Authority Accreditation Board, 1998 to 2003
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## ALICE P. MILLER

Alice P. Miller was appointed Executive Director by the Board of Elections and Ethics in July 1996, while serving as the General Counsel for the agency. Uniquely, she served in the dual capacity and was able to sustain the major operations of the Board during two major elections: the City Council Primary and Presidential election cycles. This required maintaining and promoting the Board's mission from both a legal and administrative perspective. Since her appointment as the permanent Executive Director in 1997, progress at the agency to date has included:

- modifying the training component of the pollworker unit to include professionally produced training videos that are used to supplement the in-house hands on training, and testing of election day workers; the video ultimately minimizes the costs for outside trainers, and ensures that all assigned election day workers receive uniform information about election day processes and procedures;
- reorganization of agency operations, including combining the data processing unit to function in conjunction with the registration processing component of the agency, thereby resulting in direct supervision and minimizing functions of the systems management branch;
- upgrading and enhancement of the 20 year old voter registration and ballot tabulation system to an optical scanning operation that will add ease to the voting process, reduce election day support requirements, and centralized daily in-house operations;
- implementing for the first time ever a major comparison of the local voter roll with contiguous jurisdictions and instituting procedures for making referrals of obvious violators to the Office of the United States Attorney for investigation and possible convictions;
- maintenance of the voter roll by implementing a data exchange program with other District government agencies to track individuals that may have failed to notify the Board of a change of address or residency; checking voter registration information by utilizing the National Change of Address Program (NCOA) and the National Social Security Death List;
- improvement of customer service through the development of the Board's website; the continued development of the website has evolved from an initial posting of twenty-five pages in 1997 to a current posting of 1100 pages, providing information, documents and features required in any first class "Election Website"; and the website maintains a design that allows for easy navigation and is accessible to all Internet users, regardless of their expertise or the sophistication of their equipment;

- developing thorough, comprehensive, and goal-oriented annual performance plans for fiscal year operations prior to budget approval;
- installation of signa-scan or "digital signatures" as a technology upgrade to in-house operations; the module of signa-scan, a signature verification and retrieval system, is designed to decrease the time required for verifying signatures on petitions and absentee ballots, while increasing the overall accuracy of the process.

Since Ms. Miller's tenure, the agency has made significant advancements with management and administrative control through the effective use of technology, orderly planning and procedures, development of comprehensive agency annual performance plans, and continued trouble-free elections. Public confidence in the District's election system has continued to rise and increases in voter participation in the overall process has been noted.

#### **Professional Appointments:**

Vice President, National Association of State Election Directors (NASSED): (2001-present), Treasurer (1999-2000), Northeast Regional Representative (1998-1999); Committee on Legislative Affairs (2001-present)

Board Member, The Election Center Professional Education Program (1999-present); Co-Chair, The Committee on Ethics and Professional Responsibility, (2001-present)

Member, Metropolitan Council of Government Election Officials Technical Committee

Member, International Foundation for Election Systems (IFES), Steering Committee for Collection of Election Resources in the United States (CERUS) Project

#### **Bar Admissions:**

United States Supreme Court, United States Court of Appeals for the District of Columbia, United States District Court for the District of Columbia, and District of Columbia Court of Appeals.

#### **Other Professional Activities:**

Testimony before Congressional Black Caucus on election reform. Presenter for the League of Women Voters, District of Columbia Commission on Aging, International Foundation for Election Systems International Visitors Program,



Institute of International Education Foreign Visitors Program and The National  
Association of State Election Directors

**Previous Employment**

From 1988 to 1997, Ms. Miller served as the senior staff attorney and later the General Counsel for the D.C. Board of Election and Ethics. As the chief legal officer for the Board of Elections and Ethics, she was responsible for representing the Board in all court proceedings on matters related to the elections process and challenges thereto. In addition, she drafted and prepared for final adoption all regulations governing the election process in the District of Columbia.

Significantly, for a period of approximately eighteen month, Ms. Miller performed both the duties associated with the offices of the General Counsel and that of the Executive Director of the Board of Elections. Most importantly, the timing of this appointment of dual responsibilities came at the onset on the Council Primary and Presidential elections. Both major elections were successful and the total operations of the agency commenced without incident. The Presidential Election was eventful in that some residents of the local Georgetown area challenged the right of student voters. That challenge resulted in ongoing contentious litigation which resulted in the Board's position of allowing students access to the franchise being continuously upheld.

Ms. Miller also worked for a brief period with the Council of the District of Columbia. She has also worked as a law clerk and later associate attorney for the law firm of Jack H. Olender and Associates, P.C..

**EDUCATION**

Ms. Miller received her law degree from Northeastern University. She received her B.A. degree from Boston College, graduating cum laude from the College of Arts and Sciences Honors Program.

**Personal:**

Ms. Miller was born in [REDACTED] Bethesda, Maryland, raised in Washington, DC, [REDACTED]. The Millers have resided as a family in Washington, DC since 1987.

**Anne Caldas**

Director, Procedures and Standards Administration  
American National Standards Institute  
25 West 43 Street, 4th Floor  
New York, New York 10036

Anne Caldas has held the position of Director of Procedures and Standards Administration at the American National Standards Institute (ANSI) for more than eight years. In this capacity, she is the lead staff support for the work of three of the primary committees that implement the American National Standards process: the ANSI Executive Standards Council (ExSC), which accredits developers of American National Standards; the ANSI Board of Standards Review (BSR), which approves standards as American National Standards; and the ANSI Appeals Board, which is the final level of appeal at ANSI. The related program areas for which she is responsible include the accreditation and audit of standards developers (of which there are about 200), the accreditation of US Technical Advisory Groups (TAGs) to International Standards Organization (ISO), the approval of standards as American National Standards (ANS) (approximately 10,000 ANS exist) and the implementation of a multi-level appeals process. Prior to her current position, she worked for twelve years at the Human Resources Administration of the City of New York, serving in a final capacity as Director of Procedures and Analysis for the Office of Employment Services. She holds a Masters Degree in public policy.

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## **BRITAIN J. WILLIAMS**

Dr. Williams is a Professor Emeritus of Computer Science and Information Systems at Kennesaw State University, Kennesaw, Georgia. Kennesaw State is a senior university in the University System of Georgia.

From 1986 to the present he has served as a consultant to the FEC Clearinghouse for Election Administration. In this capacity, he was involved in the development of the original Voting Systems Standards published in 1990 and the revision of the Voting Systems Standards that is currently underway.

From 1986 until 1988 and from 1993 until the present, Dr. Williams has served the Elections Division of the Office of the Georgia Secretary of State as a technical advisor to assure that voting systems proposed for use in the State are in compliance with the FEC Standards, the Rules of the Secretary of State, and the Georgia Election Code. He is also a consultant on matters related to voting system certification for several other states.

From 1994 until the present, Dr. Williams has served as Chairman of the NASED Voting Systems Board Technical Advisory Committee. This committee provides technical advice to the NASED Voting Systems Board on matters related to the interpretation of the FEC Voting System Standards. The NASED Voting Systems Board is responsible for the implementation of the FEC Voting System Standards.

**Daniel Schutzer, Ph.D.**

Vice President & Director of External Standards and Advanced Technology, e-Citi, CitiGroup  
Financial Services Technology Consortium, Board Chairman  
Chairman ISO Subcommittee 2  
Fellow and Advisory Board National Academy of Sciences  
Citibank, 909 Third Avenue, 32<sup>nd</sup> floor, New York, N.Y. 10022  
(212) 559 1876, Fax (212) 832 7497  
dan.schutzer@citicorp.com, <http://www.citibank.com>, <http://www.fstc.org>

Advisory Committee on Online Access and Security -- Nomination, P004807.  
Nomination submitted by Citigroup, January 7, 2000.

Currently responsible for directing and coordinating Citigroup's advanced technology efforts and Citigroup's senior representation at external organizations and standards bodies. This includes ensuring research and standards activities are properly focused and aligned with business goals and priorities; formulating and executing business-driven technology directions and strategies; providing overall management, assessment, and prioritization of research and standards activities; and keeping the Citibank highly innovative. Areas of focus include electronic banking, payments and electronic commerce, bill presentment and payment, portfolio and risk management, financial engineering and new product design, customer behavioral modeling, mathematical marketing analyses and simulations, fraud detection and control, security over computer networks. Advanced technologies under investigation include agent technology, XML, machine learning, multimedia, biometrics, image and voice processing, smart cards and secure tokens.

Previous positions include Technical Director Naval Intelligence, Technical Director Navy Command, Control and Communications, and Program Manager Sperry Rand. Also worked for Bell Labs, Syracuse University and IBM.

Currently serving as Research Professor of Information Technology at Rutgers Center of Management, Integration and Connectivity (CIMIC), and teaching part time at Iona College in New Rochelle, New York, and George Washington University in Washington D.C.

**EDUCATIONAL BACKGROUND:** BSEE, College of City of New York, MSEE and Ph.D. Syracuse University

**PUBLICATIONS:** Authored over 65 publications and 7 books: Parallel and Distributed Processing, Application of Emerging Technologies in Business, Applied Artificial Intelligence, Military Communications, Command and Control, a chapter on Financial Risk Management in a Financial Management Handbook, and a Chapter in a Book on Electronic Commerce.

**James Elekes** of Plainfield, New Jersey is an adjunct professor at Essex County College in West Caldwell, New Jersey, where he has taught political science and sociology for the past 12 years. He is also an adjunct professor at the County College of Morris. Previously, he was employed by NJ TRANSIT, the state's public transit agency, where he developed and conducted training programs for bus and rail operating and support personnel on service to passengers with disabilities. Elekes has been active in providing guidance on accessibility and disability issues to various community and civic organizations. Elekes became blind 23 years ago due to complications from juvenile diabetes. He was appointed to the Board by President Bush in 2003.

**J. R. Harding**, Ed.D. of Tallahassee, Florida was appointed to the Access Board in the spring of 2002 by President Bush. Active in state and local advocacy for persons with disabilities, Dr. Harding is employed by the Department of Education, Division of Vocational Rehabilitation as a Partnership Specialist for the Office of the Director. He currently represents the state of Florida and Tallahassee on a number of boards and commissions, including the Governor's ADA Working Group, the Florida Building Commission Waver Council, the Commission for Transportation Disadvantaged, the Citizens' Advisory Council of Leon County, and he is also an active member of the Chamber of Commerce. He is a graduate of Leadership Tallahassee, class of 19 and has been living with quadriplegia for over 20 years.

**Patrick J. Gannon**

**President and CEO, OASIS**

**[patrick.gannon@oasis-open.org](mailto:patrick.gannon@oasis-open.org)**

**Web site: <http://www.oasis-open.org/who/>**

**630 Boston Road  
Billerica, MA 01821  
USA**

**978 667 5115 Voice  
978 667 5114 Fax**

President and CEO of the Organization for the Advancement of Structured Information Standards (OASIS). In addition to serving on the OASIS Board of Directors, Mr. Gannon has served since 2000 with the United Nations Economic Commission for Europe (UNECE), as Chairman of the Team of Specialists for Internet Enterprise Development, which advises governments in transitional economies on best practices for electronic business. He also serves on the ebXML (electronic business using eXtensible Markup Language) Joint Coordinating Committee together with management from UN/CEFACT. He has worked for BEA Systems, where he served as Senior Vice President in the E-Commerce Integration Division. Prior to BEA, Mr. Gannon served as Vice President of Marketing and Industry Programs at Netfish Technologies and as Vice President of Strategic Programs for the CommerceNet Consortium, directing research and development efforts in new Internet commerce standards such as XML. While at CommerceNet, he served as the first Project Leader for RosettaNet and as Executive Director for the Open Buying on the Internet (OBI) initiative. Mr. Gannon is co-author of the book: "Building Database-Driven Web Catalogs," and is an international speaker on electronic business. Mr. Gannon has also provided guidance to governmental leaders (ministers and heads of state) on adoption of electronic business (Information & Communication Technology) strategies to facilitate economic growth; which has included Lee Teng-hui, President of the Republic of China, and Askar Akayev, President of the Kyrgyz Republic.

## Helen Purcell

### Maricopa County Recorder

111 S. 3rd Ave  
Phoenix, AZ 85003

Office: 602-506-3629  
Cell: 602-390-2516  
Fax: 602-506-4050  
e-mail: hpurcell@risc.maricopa.gov

---

Helen Purcell was elected to the office of Maricopa County Recorder in November, 1988; and re-elected in November, 1992, November, 1996, and November, 2000 - the second woman to hold this position since 1871. Born in Topeka, Kansas, she has been a Phoenix resident since 1964. Mrs. Purcell began her career with T. J. Bettes Mortgage Company in Texas, subsequently becoming a Real Estate Trust Officer with Stewart Title & Trust of Phoenix. She has been a member of the Board of Directors of the National Association of Counties (NACo) since December, 1997, a member of the Board of Directors of the Kids Voting-Arizona, a member of the National Association of County Recorders and Clerks, and the International Association of Clerks, Recorders, Elections Officials and Treasurers. In May, 1998, Mrs. Purcell received the National Kids Voting Excellence Award. She is Past President of the Arizona Association of Counties and a former President of the Arizona Association of County Recorders. She is a member of The Property Records Industry's Joint Task Force, a Subcommittee of the National Association of County Recorders, Election Officials and Clerks (NACRC), and the Co-Chairperson of the Technology Committee. She is a member of the State of Arizona's Election Law Sub-Committee. In November of 2000, Mrs. Purcell was asked to serve on the National Commission on Election Standards and Reform, a twenty-member panel created by the National Association of Counties (NACo) and NACRC to review the American election process and make recommendations to improve it. Mrs. Purcell has two grown [REDACTED]

Mrs. Purcell's statutory duties and responsibilities include recording and maintaining, for permanent public record, 8,000 to 10,000 documents per day, and maintaining voter registration rolls for over 1,300,000 registered voters. In addition, she is responsible for administering the Elections Department that conducts all national, state and countywide elections, and provides elections support for cities, towns, schools, and other jurisdictions.

On April 3, 2000, the Maricopa County Elections Department's Vote-By-Mail technology became part of the 2000 Computerworld Smithsonian Collection at the Smithsonian's National Museum of American History in Washington, D. C. Nominated by Michael Dell, Chairman and Chief Executive Officer of Dell Computer Corporation, Mrs. Purcell and her Department encourage voters of America's 5th largest county to request mail-in ballots by phone, mail, Internet, or walk-in, increasing overall voter participation as mail-in ballots grow to account for a third of the total ballots.

018879

**Donald A. Norman, Ph.D.**

Nielsen Norman Group  
48921 Warm Springs Boulevard  
Fremont, California 94539-7767  
Tel. (408) 720-8808  
Web Site: <http://www.nngroup.com/about/>

Professor of Computer Science at Northwestern University and co-founder of the Nielsen Norman Group, an executive consulting firm that helps companies produce human-centered products and services. Norman serves as advisor and board member to numerous companies in high technology and consumer products and to non-profit organizations in the area of policy and education.

Norman has served as Vice President of the Advanced Technology Group at Apple Computer and as an executive at Hewlett Packard and UNext, a distance education company. He is Professor Emeritus at the University of California, San Diego where he was founding chair of the Department of Cognitive Science and chair of the Department of Psychology. He is a trustee of the Institute of Design in Chicago, IL.

Norman received a B.S. degree from MIT and an MS degree from the University of Pennsylvania, both in Electrical Engineering. His doctorate, from the University of Pennsylvania, is in Psychology. In 1995, he received an honorary degree from the University of Padua (Italy).

He was one of the founders of the Cognitive Science Society and has been chair of the society and editor of its journal, Cognitive Science. He is a fellow of the Human Factors & Ergonomics Society, the American Psychological Society, and the American Academy of Arts and Sciences, the Association for Computing Machinery (ACM). In 2002 he received the "Lifetime Achievement Award" from SIGCHI, the professional organization for Computer-Human Interaction. He has been a Fellow at the Center for Advanced Studies in the Behavioral Sciences (Stanford).

Dr. Norman has published extensively in journals and books, and is the author or co-author of thirteen books, with translations into twelve languages, including "The Design of Everyday Things," and "Things That Make Us Smart." His latest book is "The Invisible Computer: Why good products can fail, the PC is so complex, and information appliances are the answer." Business Week has called this "the bible of the 'post PC' thinking." (No ties to voting. Considered a guru in the field of human-computer interactions)



**SHARON TURNER BUIE**  
Director of Elections  
Kansas City Board of Election Commissioners

Ms. Buie serves as co-director of elections for the Kansas City Board of Election Commissioners, administering policies, directives and decisions of the Board while insuring the proper conduct of all public elections in the city of Kansas City, Missouri, within the boundaries of Jackson County.

Along with her co-director, Ms. Buie is responsible for servicing over 220,000 registered voters with 26 full time, up to 50 part time, and approximately 1,600 temporary employees on election days. Typically, four to six elections are held annually.

During her tenure, she has received the industry's highest designation of CERA, Certified Elections/Registration Administrator and she has been appointed to several Boards and Commissions:

- EAC Board of Advisors
  - EAC Technical Guidelines Development Committee
- The Blunt Commission by Secretary of State Blunt
- The Blunt Commission on Election Reform
- Chair of the Missouri State Help America Vote Act Education/Training Committee
- The International Foundation for Election Systems Miami/Dade Monitoring Project
- The International Foundation for Election Systems Washington D.C. State Plan Project
- The International Association of Clerks, Recorders, Election Officials and Treasurers representative on The Election Assistance Commission Advisory Board for the Help America Vote Act

Ms. Buie also holds memberships in several organizations: The Election Assistance Commission, which is a newly established organization commissioned by the President of the United States; The Blunt Commission, which was established by Missouri Secretary of State Blunt to improve the election process, the International Association of Clerks, Recorders, Election Officials and Treasurers, The Election Center, the Missouri Association of County Clerks & Election Authorities, the National Association of County Recorders, Election Officials and Clerks, the NAACP, League of Women Voters and Citadel Gardens, Inc., a residential housing center for senior adults.

018881



DeForest Soaries  
Jr./EAC/GOV

06/03/2004 10:46 PM

To Raymundo Martinez/EAC/GOV, "Paul DeGregorio"  
<pdegregorio@eac.gov>, "Gracia Hillman"  
<ghillman@eac.gov>, "DeForest Soaries"  
cc Dsavoy@eac.gov

bcc

Subject TGDC

We will need to vote to appoint the TGDC. Since four of the members are our appointees with NIST, it is incumbent upon us to properly consider and appoint them.

---

Sent from my BlackBerry Wireless Handheld

018832



**Paul DeGregorio/EAC/GOV**

06/08/2004 02:20 PM

To Gracia Hillman/EAC/GOV, Raymundo Martinez/EAC/GOV,  
DeForest Soaries Jr./EAC/GOV  
cc Diane Savoy/EAC/GOV, Joan A. Wooley/EAC/GOV, John C.  
Vergelli/EAC/GOV

bcc

Subject TGDC appointees

Fellow Commissioners,

Attached is the list and the bios of the 15 people that I will propose that we ratify as the members of the Technical Guidelines Development Committee. In addition to the electronic copies, I am also going to give you a paper version of same.

Unless I hear from you otherwise, on Thursday, June 10, I will submit a tally vote for ratification of these appointees.

Please note that those appointees with an (EAC) after their name are the appointees of which we have real discretion. Secretary Davidson (R) and Ms. Miller (D) come from the Standards board; Ms. Turner-Bule (D) and Ms. Purcell (R) come from the Advisory Board (as required by HAVA).

Please let me know if you have any questions. Thanks.



EAC\_TGDC 6-8-04.pdf TGDC members bio.pdf

**Paul DeGregorio**

Commissioner

US Election Assistance Commission

1225 New York Ave, NW

Suite 1100

Washington, DC 20005

1-866-747-1471 toll-free

202-566-3100

202-566-3127 (FAX)

pdegregorio@eac.gov

www.eac.gov

018883

Attachments found at

NIST letter to the  
EAC dated  
April 27, 2004

018884



Paul DeGregorio/EAC/GOV  
06/08/2004 03:12 PM

To John C. Vergelli/EAC/GOV  
cc  
bcc  
Subject TGDC list doc and xls



EAC\_TGDC 6-8-04.doc



TGDC 6-8-04.xls

018885

# Technical Guidelines Development Committee

Organization or Official	Acronym Moniker	Designee First Name	Designee Last Name	Title	Address	City	St	Zip	Phone	Fax	Email
Director of the National Institute of Standards and Technology	NIST	Dr. Arden	Bement	Acting Director of the National Science Foundation (NSF)	100 Bureau Drive, Stop 1000	Gaithersburg	MD	20899-1000	703-292-8004		arden.bement@nist.gov
Standards Board ( EAC )	Standards Board	Donetta	Davidson	Colorado Secretary of State	1560 Broadway, Ste. 200	Denver	CO	80202	303-894-2389	303-894-2389	
Standards Board ( EAC )	Standards Board	Alice	Miller	Director of Elections- District of Columbia	441 Fourth St. N.W., Rm 1130	Washington	DC	20001	202-727-2525	202-347-2648	apmiller@dcboee.org
Board of Advisors ( EAC )	Board of Advisors	Sharen	Turner-Buie	Director of Elections- Kansas City	1828 Walnut Street, Suite 300	Kansas City	MO	64108	816-842-4811	816-472-4960	sharon@kceb.org
Board of Advisors ( EAC )	Board of Advisors	Helen	Purcell	Maricopa County Recorder	111 S 3rd Avenue	Phoenix	AZ	85003	602-506-3629	602-506-4050	hpurcell@risc.maricopa.gov
Architectural and Transportation Barrier Compliance Board	Access Board	James (Jim) R.	Harding	Board Member	[REDACTED]	Tallahassee	FL	[REDACTED]			HardinJ@vr.doe.state.fl.us
Architectural and Transportation Barrier Compliance Board	Access Board	James	Elekes	Board Member	[REDACTED]	North Plainfield	NJ	[REDACTED]			[REDACTED]
American National Standards Institute	ANSI	Ann	Caldas	Director Procedures and Standards Administration	25 West 43 Street, 4th Floor	New York	NY	10036	212-642-4914	212-840-2298	acaldas@ansi.org
Institute of Electrical and Electronics Engineers	IEEE	H. Stephen	Berger	TEM Consulting, LP- Chair, IEEE SEC 38 (Voting Syst. Stds.)	[REDACTED]	Georgetown	TX	[REDACTED]			stephen.berger@ieee.org
National Association of State Election Directors	NASED	Dr. Brittain	Williams	Retired professor- Kennesaw State- University of Georgia	[REDACTED]	Tucker	GA	[REDACTED]			[REDACTED]
National Association of State Election Directors	NASED	Paul	Craft	Florida Department of State, Voting Systems Division	107 West Gaines Street, Rm 231	Tallahassee	FL	32399	850-245-6220	850-921-0783	pcraft@dos.state.fl.us
Other Sci-Techs		Dr. Ronald	Rivest	Professor, MIT- Department of Electrical Engineering and Computer Science	545 Technology Square	Cambridge	MA	2139	617-253-5880	617-258-9738	rivest@mit.edu
Other Sci-Techs		Dr. Daniel	Schutzer	Vice President & Director of External Standards and Advanced Technology, e-Citi, CitiGroup	750 Washington Blvd. 7th Floor	Samford	CT	6601	203-975-6812		schutzerd@citigroup.com
Other Sci-Techs		Patrick	Gannon	President and CEO, OASIS	630 Boston Road	Billerica	MA	1821	978-667-5115	978-667-5114	patrick.gannon@oasis-open.org
Other Sci-Techs		Whitney	Quesenberry	Director-Usability Professionals' Association	[REDACTED]	High Bridge	NJ	[REDACTED]			[REDACTED]

018886



U.S. ELECTION ASSISTANCE COMMISSION  
1225 NEW YORK AVENUE, N.W., SUITE 1100  
WASHINGTON, D.C. 20005

OFFICE OF THE CHAIRMAN

BEFORE THE U.S. ELECTION ASSISTANCE COMMISSION

In the Matter of )  
 )  
 )  
Approval of Recommended Joint )  
Appointments to Technical )  
Guidelines Development Committee;) )  
Letter Re Same to Director, NIST )

CERTIFICATION

I, DeForest B. Soaries, Jr., Chairman of the U.S. Election Assistance Commission do hereby certify that on June 10, 2004, the Commission decided by a vote of 4-0 to approve the following:

1. Approval of Recommended Joint Appointments to Technical Guidelines Development Committee; Letter Re Same to Director, NIST.

Commissioners Soaries, Hillman, Martinez and DeGregorio voted affirmatively for the decision.

7/8/04 6/10/04  
Date

DeForest B. Soaries, Jr.  
DeForest B. Soaries, Jr.  
Chairman



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005

TALLY VOTE MATTER

DATE & TIME OF TRANSMITTAL: June 9, 2004, 10:00 AM

BALLOT DEADLINE: June 11, 2004, 10:00 AM

COMMISSIONERS: DeGREGORIO, HILLMAN, MARTINEZ, SOARIES

SUBJECT: APPROVAL OF RECOMMENDED JOINT APPOINTMENTS TO  
TECHNICAL GUIDELINES DEVELOPMENT COMMITTEE;  
LETTER RE SAME TO DIRECTOR, NIST.

- ☒ I approve the recommendation. — *as edited*
- ☐ I disapprove the recommendation.
- ☐ I object to the recommendation.
- ☐ I am recused from voting.

COMMENTS: See edits to spelling of Ms. Turner-Buie's  
name and to the letter.

DATE: 6/9/04 SIGNATURE: Jacinda M. Hillman

A definite vote is required. All ballots must be signed and dated. Please return ONLY THE BALLOT to the Consulting Chief of Staff. Please return the ballot no later than date and time shown above.

FROM COMMISSIONER DeGREGORIO

018833





U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005

June 9, 2004

MEMORANDUM

TO: EAC Commissioners

FROM: Paul DeGregorio  
Commissioner

A handwritten signature in cursive script, appearing to read "Paul DeGregorio".

SUBJ: Submission for Tally Vote—Recommended Joint Appointments to the  
Technical Guidelines Development Committee; Letter to Acting Director,  
National Institute of Standards and Technology, Requesting Concurrence  
in Joint Appointment

I respectfully recommend that the Commission take the following actions:

1. Recommended Joint Appointments to the Technical Guidelines Development  
Committee.

That the Commission recommends the joint appointment, with the Director of the  
National Institute of Standards and Technology (HAVA sec. 221(c)), of the following  
individuals to be members of the Technical Guidelines Development Committee:

- a. Donetta Davidson  
Colorado Secretary of State  
(HAVA sec. 221(c)(1)(A)(i) (Standards Board))
- b. Alice Miller  
Director of Elections-District of Columbia  
(HAVA sec. 221(c)(1)(A)(i) (Standards Board))
- c. Sharon ~~Sharen~~ Turner Buie      no hyphen  
Director of Elections-Kansas City  
(HAVA sec. 221(c)(1)(A)(ii) (Board of Advisors))

018889

Recommended Joint Appointments to TGDC  
June 9, 2004

- d. Helen Purcell  
Maricopa County Recorder  
(HAVA sec. 221(c)(1)(A)(ii) (Board of Advisors))
- e. James (Jim) R. Harding  
Member, Architectural and Transportation Barrier Compliance Board  
(HAVA sec. 221(c)(1)(A)(iii) (Architectural and Transportation Barrier Compliance Board))
- f. James Elekes  
Member, Architectural and Transportation Barrier Compliance Board  
(HAVA sec. 221(c)(1)(A)(iii) (Architectural and Transportation Barrier Compliance Board))
- g. Ann Caldas  
Director, Procedures and Standards Administration  
American National Standards Institute  
(HAVA sec. 221(c)(1)(B) (American National Standards Institute))
- h. H. Stephen Berger  
TEM Consulting, LP  
Chair, IEEE SEC 38 (Voting Syst. Stds.), Institute of Electrical and Electronics Engineers  
(HAVA sec. 221(c)(1)(C) (Institute of Electrical and Electronics Engineers))
- i. Dr. Brittain Williams  
Retired professor- Kennesaw State- University of Georgia  
(HAVA sec. 221(c)(1)(D) (National Association of State Election Directors))
- j. Paul Craft  
Florida Department of State, Voting Systems Division  
(HAVA sec. 221(c)(1)(D) (National Association of State Election Directors))
- k. Dr. Ronald Rivest  
Professor, MIT-Department of Electrical Engineering and Computer Science  
(HAVA sec. 221(c)(1)(E))
- l. Dr. Daniel Schutzer  
Vice President & Director of External Standards and Advanced Technology,  
e-Citi, CitiGroup  
(HAVA sec. 221(c)(1)(E))
- m. Patrick Gannon  
President and CEO, OASIS  
(HAVA sec. 221(c)(1)(E))

Recommended Joint Appointments to TGDC  
June 9, 2004

- n. Whitney Quesenbery  
Director-Usability Professionals' Association  
(HAVA sec. 221(c)(1)(E))

2. Letter to Director, National Institute of Standards and Technology, Requesting  
Concurrence in Joint Appointments.

That the Commission approves the attached letter to the Director, National Institute of Standards and Technology, requesting that the Director concur in the recommended joint appointments to the Technical Guidelines Development Committee, and also that the Commission authorize the Chairman to sign and transmit the letter on its behalf.

Attached please find a ballot on which you may mark your vote on this matter, and instructions and a deadline for returning your vote to the Chairman.

Attachment

CC: Consulting Chief of Staff

018891



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005

OFFICE OF THE CHAIRMAN

June   , 2004

Dr. Arden Bement, Jr.  
Acting Director, National Science Foundation  
Director, National Institute of Standards and Technology  
100 Bureau Drive, Stop 1000  
Gaithersburg, MD 20899-1000

Dear Dr. Bement:

On June   , 2004, the Election Assistance Commission (EAC) voted to recommend that the following individuals be jointly appointed, under 15 U.S.C. 15361, by the EAC and the Director of the National Institute of Standards and Technology (NIST) to the Technical Guidelines Development Committee (TGDC):

Donetta Davidson  
Colorado Secretary of State  
(HAVA sec. 221(c)(1)(A)(i) (Standards Board))

Alice Miller  
Director of Elections-District of Columbia  
(HAVA sec. 221(c)(1)(A)(i) (Standards Board))

~~Sharon~~ Sharon Turner Buie (no by phone)  
Director of Elections-Kansas City  
(HAVA sec. 221(c)(1)(A)(ii) (Board of Advisors))

Helen Purcell  
Maricopa County Recorder  
(HAVA sec. 221(c)(1)(A)(ii) (Board of Advisors))

018892

Dr. Arden Bement, Jr.  
June \_\_

James (Jim) R. Harding  
Member, Architectural and Transportation Barrier Compliance Board  
(HAVA sec. 221(c)(1)(A)(iii) (Architectural and Transportation Barrier Compliance Board))

James Elekes  
Member, Architectural and Transportation Barrier Compliance Board  
(HAVA sec. 221(c)(1)(A)(iii) (Architectural and Transportation Barrier Compliance Board))

Ann Caldas  
Director, Procedures and Standards Administration  
American National Standards Institute  
(HAVA sec. 221(c)(1)(B) (American National Standards Institute))

H. Stephen Berger  
TEM Consulting, LP  
Chair, IEEE SEC 38 (Voting Syst. Stds.), Institute of Electrical and Electronics Engineers  
(HAVA sec. 221(c)(1)(C) (Institute of Electrical and Electronics Engineers))

Dr. Brittain Williams  
Retired professor- Kennesaw State- University of Georgia  
(HAVA sec. 221(c)(1)(D) (National Association of State Election Directors))

Paul Craft  
Florida Department of State, Voting Systems Division  
(HAVA sec. 221(c)(1)(D) (National Association of State Election Directors))

Dr. Ronald Rivest  
Professor, MIT-Department of Electrical Engineering and Computer Science  
(HAVA sec. 221(c)(1)(E))

Dr. Daniel Schutzer  
Vice President & Director of External Standards and Advanced Technology,  
e-Citi, CitiGroup  
(HAVA sec. 221(c)(1)(E))

Patrick Gannon  
President and CEO, OASIS  
(HAVA sec. 221(c)(1)(E))

Whitney Quesenbery  
Director-Usability Professionals' Association  
(HAVA sec. 221(c)(1)(E))

01889.

Dr. Arden Bement, Jr.

June —

The Commission has authorized me to request that you, as Director of NIST, concur in the joint appointment of these individuals.

On behalf of the Commission, I express my deep appreciation for the assistance rendered to the EAC by NIST. We are proud of our continuing relationship with NIST, and of the important work with which our two organizations have been jointly tasked.

If you require any assistance from EAC you may contact me or my Special Assistant, Ms. Joan Wooley, at (202) 566-3100.

Sincerely yours,

DeForest B. Soaries, Jr.  
Chairman

013894



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005

TALLY VOTE MATTER

DATE & TIME OF TRANSMITTAL: June 9, 2004, 10:00 AM

BALLOT DEADLINE: June 11, 2004, 10:00 AM

COMMISSIONERS: DeGREGORIO, HILLMAN, MARTINEZ, SOARIES

SUBJECT: APPROVAL OF RECOMMENDED JOINT APPOINTMENTS TO  
TECHNICAL GUIDELINES DEVELOPMENT COMMITTEE;  
LETTER RE SAME TO DIRECTOR, NIST.

- ☒ I approve the recommendation.  
☐ I disapprove the recommendation.  
☐ I object to the recommendation.  
☐ I am recused from voting.

COMMENTS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE: 6/9/04

SIGNATURE: \_\_\_\_\_

A definite vote is required. All ballots must be signed and dated. Please return ONLY THE BALLOT to the Consulting Chief of Staff. Please return the ballot no later than date and time shown above.

FROM COMMISSIONER DeGREGORIO

018895



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005

TALLY VOTE MATTER

DATE & TIME OF TRANSMITTAL: June 9, 2004, 10:00 AM

BALLOT DEADLINE: June 11, 2004, 10:00 AM

COMMISSIONERS: DeGREGORIO, HILLMAN, MARTINEZ, SOARIES

SUBJECT: APPROVAL OF RECOMMENDED JOINT APPOINTMENTS TO  
TECHNICAL GUIDELINES DEVELOPMENT COMMITTEE;  
LETTER RE SAME TO DIRECTOR, NIST.

- (☒) I approve the recommendation.  
( ) I disapprove the recommendation.  
( ) I object to the recommendation.  
( ) I am recused from voting.

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE: June 10, 2004 SIGNATURE: Paul DeGregorio

A definite vote is required. All ballots must be signed and dated. Please return ONLY THE BALLOT to the Consulting Chief of Staff. Please return the ballot no later than date and time shown above.

FROM COMMISSIONER DeGREGORIO

018896





U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005

TALLY VOTE MATTER

DATE & TIME OF TRANSMITTAL: June 9, 2004, 10:00 AM

BALLOT DEADLINE: June 11, 2004, 10:00 AM

COMMISSIONERS: DeGREGORIO, HILLMAN, MARTINEZ, SOARIES

SUBJECT: APPROVAL OF RECOMMENDED JOINT APPOINTMENTS TO  
TECHNICAL GUIDELINES DEVELOPMENT COMMITTEE;  
LETTER RE SAME TO DIRECTOR, NIST.

- (☒) I approve the recommendation.  
( ) I disapprove the recommendation.  
( ) I object to the recommendation.  
( ) I am recused from voting.

COMMENTS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE: 6/10/04 SIGNATURE: Ray Martinez

A definite vote is required. All ballots must be signed and dated. Please return ONLY THE BALLOT to the Consulting Chief of Staff. Please return the ballot no later than date and time shown above.

FROM COMMISSIONER DeGREGORIO

018897



U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005

June 9, 2004

MEMORANDUM

TO: EAC Commissioners

FROM: Paul DeGregorio *Paul DeGregorio*  
Commissioner

SUBJ: Submission for Tally Vote—Recommended Joint Appointments to the Technical Guidelines Development Committee; Letter to Acting Director, National Institute of Standards and Technology, Requesting Concurrence in Joint Appointment

I respectfully recommend that the Commission take the following actions:

1. Recommended Joint Appointments to the Technical Guidelines Development Committee.

That the Commission recommends the joint appointment, with the Director of the National Institute of Standards and Technology (HAVA sec. 221(c)), of the following individuals to be members of the Technical Guidelines Development Committee:

- a. Donetta Davidson  
Colorado Secretary of State  
(HAVA sec. 221(c)(1)(A)(i) (Standards Board))
- b. Alice Miller  
Director of Elections-District of Columbia  
(HAVA sec. 221(c)(1)(A)(i) (Standards Board))
- c. Sharen Turner-Buie  
Director of Elections-Kansas City  
(HAVA sec. 221(c)(1)(A)(ii) (Board of Advisors))

018893

- d. Helen Purcell  
Maricopa County Recorder  
(HAVA sec. 221(c)(1)(A)(ii) (Board of Advisors))
- e. James (Jim) R. Harding  
Member, Architectural and Transportation Barrier Compliance Board  
(HAVA sec. 221(c)(1)(A)(iii) (Architectural and Transportation Barrier Compliance Board))
- f. James Elekes  
Member, Architectural and Transportation Barrier Compliance Board  
(HAVA sec. 221(c)(1)(A)(iii) (Architectural and Transportation Barrier Compliance Board))
- g. Ann Caldas  
Director, Procedures and Standards Administration  
American National Standards Institute  
(HAVA sec. 221(c)(1)(B) (American National Standards Institute))
- h. H. Stephen Berger  
TEM Consulting, LP  
Chair, IEEE SEC 38 (Voting Syst. Stds.), Institute of Electrical and Electronics Engineers  
(HAVA sec. 221(c)(1)(C) (Institute of Electrical and Electronics Engineers))
- i. Dr. Brittain Williams  
Retired professor- Kennesaw State- University of Georgia  
(HAVA sec. 221(c)(1)(D) (National Association of State Election Directors))
- j. Paul Craft  
Florida Department of State, Voting Systems Division  
(HAVA sec. 221(c)(1)(D) (National Association of State Election Directors))
- k. Dr. Ronald Rivest  
Professor, MIT-Department of Electrical Engineering and Computer Science  
(HAVA sec. 221(c)(1)(E))
- l. Dr. Daniel Schutzer  
Vice President & Director of External Standards and Advanced Technology,  
e-Citi, CitiGroup  
(HAVA sec. 221(c)(1)(E))
- m. Patrick Gannon  
President and CEO, OASIS  
(HAVA sec. 221(c)(1)(E))

Recommended Joint Appointments to TGDC  
June 9, 2004

- n. Whitney Quesenbery  
Director-Usability Professionals' Association  
(HAVA sec. 221(c)(1)(E))

2. Letter to Director, National Institute of Standards and Technology, Requesting  
Concurrence in Joint Appointments.

That the Commission approves the attached letter to the Director, National Institute of Standards and Technology, requesting that the Director concur in the recommended joint appointments to the Technical Guidelines Development Committee, and also that the Commission authorize the Chairman to sign and transmit the letter on its behalf.

Attached please find a ballot on which you may mark your vote on this matter, and instructions and a deadline for returning your vote to the Chairman.

Attachment

CC: Consulting Chief of Staff

---

018900



OFFICE OF THE CHAIRMAN

U.S. ELECTION ASSISTANCE COMMISSION  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005

June \_\_, 2004

Dr. Arden Bement, Jr.  
Acting Director, National Science Foundation  
Director, National Institute of Standards and Technology  
100 Bureau Drive, Stop 1000  
Gaithersburg, MD 20899-1000

Dear Dr. Bement:

On June \_\_, 2004, the Election Assistance Commission (EAC) voted to recommend that the following individuals be jointly appointed, under 15 U.S.C. 15361, by the EAC and the Director of the National Institute of Standards Technology (NIST) to the Technical Guidelines Development Committee (TGDC):

Donetta Davidson  
Colorado Secretary of State  
(HAVA sec. 221(c)(1)(A)(i) (Standards Board))

Alice Miller  
Director of Elections-District of Columbia  
(HAVA sec. 221(c)(1)(A)(i) (Standards Board))

Sharen Turner-Buie  
Director of Elections-Kansas City  
(HAVA sec. 221(c)(1)(A)(ii) (Board of Advisors))

Helen Purcell  
Maricopa County Recorder  
(HAVA sec. 221(c)(1)(A)(ii) (Board of Advisors))

018901

Dr. Arden Bement, Jr.  
June \_\_

James (Jim) R. Harding  
Member, Architectural and Transportation Barrier Compliance Board  
(HAVA sec. 221(c)(1)(A)(iii) (Architectural and Transportation Barrier Compliance Board))

James Elekes  
Member, Architectural and Transportation Barrier Compliance Board  
(HAVA sec. 221(c)(1)(A)(iii) (Architectural and Transportation Barrier Compliance Board))

Ann Caldas  
Director, Procedures and Standards Administration  
American National Standards Institute  
(HAVA sec. 221(c)(1)(B) (American National Standards Institute))

H. Stephen Berger  
TEM Consulting, LP  
Chair, IEEE SEC 38 (Voting Syst. Stds.), Institute of Electrical and Electronics Engineers  
(HAVA sec. 221(c)(1)(C) (Institute of Electrical and Electronics Engineers))

Dr. Brittain Williams  
Retired professor- Kennesaw State- University of Georgia  
(HAVA sec. 221(c)(1)(D) (National Association of State Election Directors))

Paul Craft  
Florida Department of State, Voting Systems Division  
(HAVA sec. 221(c)(1)(D) (National Association of State Election Directors))

Dr. Ronald Rivest  
Professor, MIT-Department of Electrical Engineering and Computer Science  
(HAVA sec. 221(c)(1)(E))

Dr. Daniel Schutzer  
Vice President & Director of External Standards and Advanced Technology,  
e-Citi, CitiGroup  
(HAVA sec. 221(c)(1)(E))

Patrick Gannon  
President and CEO, OASIS  
(HAVA sec. 221(c)(1)(E))

Whitney Quesenbery  
Director-Usability Professionals' Association  
(HAVA sec. 221(c)(1)(E))

018902

Dr. Arden Bement, Jr.

June \_\_

The Commission has authorized me to request that you, as Director of NIST, concur in the joint appointment of these individuals.

On behalf of the Commission, I express my deep appreciation for the assistance rendered to the EAC by NIST. We are proud of our continuing relationship with NIST, and of the important work with which our two organizations have been jointly tasked.

If you require any assistance from EAC you may contact me or my Special Assistant, Ms. Joan Wooley, at (202) 566-3100.

Sincerely yours,

DeForest B. Soaries, Jr.  
Chairman

018903



Paul DeGregorio/EAC/GOV  
06/14/2004 11:22 AM

To "Allan Eustis" <allan.eustis@nist.gov>@GSAEXTERNAL  
cc  
bcc  
Subject Re: Correction

Thanks for the clarification. We'll fix the bio section and resend.

"Allan Eustis" <allan.eustis@nist.gov>



"Allan Eustis"  
<allan.eustis@nist.gov>  
06/13/2004 11:40 AM

To pdegregorio@eac.gov  
cc "Craig S Burkhardt" <CSBurkhardt@DOC.GOV>  
Subject Correction

Paul-

My apologies for the mis-statement. Patrick Gannon is indeed one of the approved TGDC at large members. In my attached e-mail, I meant to print Don Norman for exclusion from the TGDC bios file and for some reason typed Patrick Gannon.

Don Norman is not one of the TGDC members, Patrick Gannon is. (Norman was one of the original seven approved and vetted "at large" candidates bios originally transmitted to the EAC. We narrowed the selection to four and included Whitney Quesenberry.)

Bottom line, the TGDC voted on the correct at-large members listed in the EAC\_TGDC file dated June 8, 2004. Norman's name appears only in the EAC\_BIOs file.

Again, my apologies.

Allan,

I am really confused now. Are you saying that Patrick Gannon is NOT Dr. Bement's pick for the TGDC? His name and the bio we are using was with Bement's letter of April 27, 2004 which transmitted his 4 recommendations to the TGDC.

Please advise ASAP as the commission voted today to approve all members of the TGDC.

018904



Thanks.

Paul DeGregorio  
Commissioner  
US Election Assistance Commission  
1225 New York Ave, NW  
Suite 1100  
Washington, DC 20005  
1-866-747-1471 toll-free  
202-566-3100  
202-566-3127 (FAX)  
pdegregorio@eac.gov  
[www.eac.gov](http://www.eac.gov)

Date: Thu, 10 Jun 2004 16:16:15 -0400  
To: pdegregorio@eac.gov  
From: Allan Eustis <allan.eustis@nist.gov>  
Subject: TGDC Members- Incorrect Addresses

Paul-

Per my voice mail, I am listing the corrected addresses for Whitney Quesenbery and Patrick Gannon below. The file you sent with their addresses contained erroneous title lines. Also, the bio file contains a bio for Patrick Gannon who I am fairly sure is not one of the TGDC members on whom you will be voting. You will want to delete his bio.

Regards

Patrick Gannon  
President and CEO,  
OASIS  
630 Boston Road  
Billerica, MA 01821

Whitney Quesenbery  
President-Usability Professionals' Association  
[REDACTED]  
High Bridge, NJ [REDACTED]

Allan C. Eustis  
Project Leader- NIST Voting Systems Standards  
Technology Building 225 Room B257  
100 Bureau Drive, Stop 8901  
Gaithersburg, Md. 20899-8901  
301-975-5099  
[allan.eustis@nist.gov](mailto:allan.eustis@nist.gov)  
<http://vote.nist.gov>



UNITED STATES DEPARTMENT OF COMMERCE  
National Institute of Standards and Technology  
Gaithersburg, Maryland 20899-  
OFFICE OF THE DIRECTOR

June 15, 2004

Dr. DeForest B. Soaries, Jr.  
Chairman  
U. S. Election Assistance Commission  
1225 New York Avenue  
Suite 1100  
Washington, DC 20005

Dear Dr. Soaries:

Thank you for the June 10, 2004 letter indicating the Election Assistance Commission's affirmative vote for the fourteen members of the Technical Guidelines Development Committee.

I concur with the individuals selected to the committee by the Commission and look forward to the upcoming July meeting of the Committee.

Sincerely,

Arden L. Bement, Jr.  
Director

NIST  
18907



Paul DeGregorio/EAC/GOV  
06/16/2004 03:17 PM

To allan.eustis@nist.gov, CSBurkhardt@DOC.GOV, John C.  
Vergelli/EAC/GOV, Diane Savoy/EAC/GOV  
cc Brian Hancock/EAC/GOV

bcc

Subject TGDC deadlines

The EAC will announce the members of the TGDC on Thursday, June 17.

I want to remind everyone that with the first meeting set for July 9, we need to do the following:

- 1) Get out a "save the date" e-mail to the members ASAP so they can hold their calendars for the July 9 meeting (and arrive in DC the night before). Diane Savoy is to do this by COB on June 16.
- 2) No later than Friday, June 18, we need to mail and fax a formal letter out from the Chairman to the members of the TGDC of their appointment and with meeting details, including information on how to make plane/hotel reservations and file any reports they are required to. John Vergelli is doing the draft, with input from Eustis, Burkhardt and Greene.
- 3) We need to file the Charter of the TGDC with the proper committees by next Monday. John Vergelli is working on this.
- 4) Federal Register notice must be published no later than June 24 (and the FR has to be notified that it is coming). Allan Eustis is responsible for this.
- 5) The agenda for July 9 has been drafted. I am circulating it with my fellow commissioners to make sure they are OK with it.

I am assuming that once the TGDC is up and running that NIST will handle all of the administrative functions, and coordinate with the EAC as to meeting dates and the agenda.

What am I missing?

Paul DeGregorio  
Commissioner  
US Election Assistance Commission  
1225 New York Ave, NW  
Suite 1100  
Washington, DC 20005  
1-866-747-1471 toll-free  
202-566-3100  
202-566-3127 (FAX)  
pdegregorio@eac.gov  
www.eac.gov

018908



Paul DeGregorio/EAC/GOV  
06/17/2004 09:21 PM

To Diane Savoy/EAC/GOV, Adam Ambrogi/EAC/GOV@EAC,  
John C. Vergelli/EAC/GOV, allan.eustis@nist.gov,  
CSBurkhardt@DOC.GOV  
cc Raymundo Martinez/EAC/GOV

bcc

Subject draft letter to TGDC appointees

Greetings all:

Attached is the latest draft of the letter that is to be sent to the members of the TGDC ASAP. Please review and get your comments to Diane Savoy, who will facilitate getting these letters out. Perhaps Adam can assemble the attachments. I've attached a list of the members (taken from our shared drive).

John--do we need a separate version for those appointees who will not have to file the same disclosure documents as the 6 you identified (the four scientist plus the ANSI and IEEE representatives)? Please note that I asked them to submit the forms to you.

Craig--since Alan Eustis is out until Monday, you'll need to sign off on this letter (he gave us Mary Floyd's contact information; I assume she knows this).

Adam- Please go to the following file on the shared drive to find the list of members in excel and word. Please note that the word file lists two phone numbers for each person, but does not indicate which one is the fax (you can go to the excel file to confirm which one is). Please note which number is the fax number on the word file, which is the document you should send as an attachment: I:\CLEARINGHOUSE\Help America Vote Act\Boards and Committees\TGDC

Thanks for your help.

Paul DeGregorio  
Commissioner  
US Election Assistance Commission  
1225 New York Ave, NW  
Suite 1100  
Washington, DC 20005  
1-866-747-1471 toll-free  
202-566-3100  
202-566-3127 (FAX)  
pdegregorio@eac.gov  
www.eac.gov



TGDC appointment meeting announce letter6-17-04.doc

018909

June 18, 2004

<Name>  
<Title>  
<Organization>  
<Address1>  
<City> <State> <Zip>

Dear <Name>

On behalf of my colleagues on the Election Assistance Commission (EAC) and of the Director of the National Institute of Standards and Technology (NIST), let me take this opportunity to welcome you and thank you for agreeing to become a member of the Technical Guidelines Development Committee (TGDC). This letter contains important information about your service on the TGDC and plans for the first meeting.

The EAC looks forward to working with you to meet the requirements of the Help America Vote Act (HAVA) by assisting in the development of voluntary voting system guidelines. Your appointment as a member of the TGDC will begin as of the date of this letter. We have included with this letter a list of all members of the TGDC so that you can become familiar with your colleagues on this crucial committee. Also attached is a copy of the portion of HAVA that governs the work of the Committee.

Before you begin your important work with the TGDC, please be aware that the Federal Advisory Committee Act (FACA) Pub. L. 92-463, 5 U.S.C. App.1, and Federal ethics laws require that you complete the attached SF-450 financial disclosure document. This document is mandated for individuals appointed to the TGDC as general experts or otherwise unofficial representatives of the appointing authority. Please complete this form by July 2, 2004 and return it to John Vergelli at the address listed at the top of this page. This form can also be accessed on-line by going to the U.S. General Services Administration web site ([www.gsa.gov](http://www.gsa.gov)) and typing "SF450" in the search box at the top right-hand side of the page. Timely submission of this form will ensure that you are able to fully participate in all actions of the TGDC. Please be assured that your information will be kept in the strictest confidence according to Federal statute.

The inaugural meeting of the TGDC will be held on July 9, 2004, in Washington, D.C. at the offices of the EAC, 1225 New York Ave, NW, Suite 1100. Under HAVA, the National Institute for Standards and Technology will serve as the Secretariat for the TGDC. Accordingly, NIST will pay roundtrip airfare, hotel, per diem and local transportation expenses for you as prescribed in the Federal Government Travel Regulations. We ask that you make your travel arrangements by calling Mary Floyd at NIST at 301-975-4612. A block of rooms has been reserved at the Washington Marriott Metro Center, which is located less than two blocks from the EAC. Ms. Floyd will handle your reservations once you confirm your attendance.

The July 9th meeting will begin at 9:00 am and will continue until approximately 3:00 pm. We are planning a very tight agenda as there is a lot that we must accomplish at this first meeting. Your participation for the entire time is very important to us. We will mail and fax the meeting agenda and other materials to you the week of June 28, 2004.

Should you have any questions, please contact Mr. Allan Eustis, Project Leader, NIST Voting Systems Standards, at 301-975-5099. We look forward to seeing you on July 9th.

Sincerely,

DeForest B. Soaries, Jr.  
Chairman

Attachments

018910

Diane Savoy/EAC/GOV  
06/18/2004 08:11 AM

To Paul DeGregorio/EAC/GOV@EAC  
Adam Ambrogio/EAC/GOV@eac, allan.eustis@nist.gov,  
cc CSBurkhardt@DOC.GOV, John C.  
Vergelli/EAC/GOV@EAC, Raymundo  
bcc  
Subject Re: draft letter to TGDC appointees

Paul,

I have made a few changes to the letter. The revision is attached below. If anyone else has any additional changes, please send them to me so that we can get the letter prepared in final. Thank you in advance.

L. Diane Savoy  
Consulting Chief of Staff  
U.S. Election Assistance Commission

e-mail: dsavoy@eac.gov  
phone: 202-566-3100  
fax: 202-566-3127



TGDC Meeting Annouce Letter.doc  
Paul DeGregorio/EAC/GOV



Paul DeGregorio/EAC/GOV  
06/17/2004 09:21 PM

To Diane Savoy/EAC/GOV, Adam Ambrogio/EAC/GOV@EAC,  
John C. Vergelli/EAC/GOV, allan.eustis@nist.gov,  
CSBurkhardt@DOC.GOV  
cc Raymundo Martinez/EAC/GOV  
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018911



Thanks for your help.

Paul DeGregorio  
Commissioner  
US Election Assistance Commission  
1225 New York Ave, NW  
Suite 1100  
Washington, DC 20005  
1-866-747-1471 toll-free  
202-566-3100  
202-566-3127 (FAX)  
pdegregorio@eac.gov  
www.eac.gov



TGDC appointment meeting announce letter6-17-04.doc

018912

June 18, 2004

<Name>  
<Title>  
<Organization>  
<Address1>  
<City> <State> <Zip>

Dear <Name>

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018913

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Should you have any questions, please contact Mr. Allan Eustis, Project Leader, NIST Voting Systems Standards, at 301-975-5099. We look forward to seeing and working with you on July 9, 2004.

Sincerely,

DeForest B. Soaries, Jr.  
Chairman

Attachments

018914



John C. Vergelli/EAC/GOV

06/18/2004 09:24 AM

To Paul DeGregorio/EAC/GOV@EAC

Adam Ambrogio/EAC/GOV@EAC, allan.eustis@nist.gov,  
cc CSBurkhardt@DOC.GOV, Diane Savoy/EAC/GOV@EAC,  
Raymundo Martinez/EAC/GOV@EAC

bcc

Subject Re: draft letter to TGDC appointees

Good morning,

For the recipients of the letter who are not financial disclosure filers, the third full paragraph (beginning "Before you begin ...") should be deleted.

Having the filers send the forms to me is fine.

JCV.

Paul DeGregorio/EAC/GOV



Paul DeGregorio/EAC/GOV

06/17/2004 09:21 PM

To Diane Savoy/EAC/GOV, Adam Ambrogio/EAC/GOV@EAC,  
John C. Vergelli/EAC/GOV, allan.eustis@nist.gov,  
CSBurkhardt@DOC.GOV  
cc Raymundo Martinez/EAC/GOV

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Thanks for your help.

Paul DeGregorio  
Commissioner  
US Election Assistance Commission  
1225 New York Ave, NW  
Suite 1100  
Washington, DC 20005

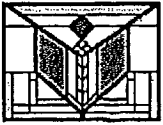
018915

1-866-747-1471 toll-free  
202-566-3100  
202-566-3127 (FAX)  
pdegregorio@eac.gov  
www.eac.gov




TGDC appointment meeting announce letter6-17-04.doc

018916



Adam Ambrogi/EAC/GOV  
06/18/2004 01:31 PM

To John C. Vergelli/EAC/GOV@EAC  
cc Paul DeGregorio/EAC/GOV@EAC  
bcc  
Subject Re: Update on the FACA Charter for the TGDC 

Please review updated letter with OGE450 language:  
Thanks,  
Adam



TGDC Meeting Annouce Letter.doc

-----  
Adam D. Ambrogi  
Special Assistant to Commissioner Ray Martinez III  
U.S. Election Assistance Commission  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005  
202-566-3105

018917

June 18, 2004

<Name>  
<Title>  
<Organization>  
<Address1>  
<City> <State> <Zip>

Dear <Name>

On behalf of my colleagues on the U.S. Election Assistance Commission (EAC) and of the Director of the National Institute of Standards and Technology (NIST), let me take this opportunity to welcome you and thank you for agreeing to become a member of the Technical Guidelines Development Committee (TGDC). This letter contains important information about your service on the TGDC and plans for the first meeting.

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018918

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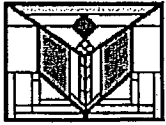
Sincerely,

DeForest B. Soaries, Jr.  
Chairman


Attachments

018919





Adam Ambrogi/EAC/GOV  
06/18/2004 02:17 PM

To Adam Ambrogi/EAC/GOV@EAC  
cc John C. Vergelli/EAC/GOV@EAC, Paul  
DeGregorio/EAC/GOV@EAC  
bcc  
Subject Re: Update on the FACA Charter for the TGDC 



TGDC Meeting Annouce Letter.doc

-----  
Adam D. Ambrogi  
Special Assistant to Commissioner Ray Martinez III  
U.S. Election Assistance Commission  
1225 New York Ave. NW - Suite 1100  
Washington, DC 20005  
202-566-3105

018920

June 18, 2004

<Name>  
<Title>  
<Organization>  
<Address1>  
<City> <State> <Zip>

Dear <Name>

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013921

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Should you have any questions, please contact Mr. Allan Eustis, Project Leader, NIST Voting Systems Standards, at 301-975-5099. We look forward to seeing and working with you on July 9, 2004.

Sincerely,

DeForest B. Soaries, Jr.  
Chairman

Attachments

018922



CSBurkhardt@DOC.GOV  
06/21/2004 08:58 AM

To jvergelli@eac.gov  
aambrogi@eac.gov, allan.eustis@nist.gov,  
cc dsavoy@eac.gov, pdegregorio@eac.gov,  
martinez@eac.gov  
bcc  
Subject Re: draft letter to TGDC appointees

All:

The letter looks good to me.

Regards,  
Craig Burkhardt

018923



DeForest Soaries  
Jr./EAC/GOV  
06/22/2004 03:07 PM

To Paul DeGregorio/EAC/GOV@EAC  
cc  
bcc  
Subject Re: letter to TGDC members

Approved

-----  
Sent from my BlackBerry Wireless Handheld  
Paul DeGregorio

From: Paul DeGregorio  
Sent: 06/22/2004 02:24 PM  
To: Joan Wooley; DeForest Soaries Jr.  
Cc: Adam Ambrogi; Diane Savoy  
Subject: letter to TGDC members

Joan,

Attached is a draft of the letter that is to go to the TGDC members notifying them of the first meeting on July 9. Please show it to the Chairman so that he can see it before we send him 15 letters to sign, in case he has changes to make. Please note that there will be two versions: 6 of the 15 members will receive a letter with the 3rd paragraph shown in the attached version (financial disclosure requirement). When you have a final version, please send it to Joyce, with a cc to me, Diane, Adam and John. Joyce will facilitate merging the letters and getting them out the door.

We need to get this done ASAP. Thanks.



TGDC Meeting Announce Letter.doc

Paul DeGregorio  
Commissioner  
US Election Assistance Commission  
1225 New York Ave, NW  
Suite 1100  
Washington, DC 20005  
1-866-747-1471 toll-free  
202-566-3100  
202-566-3127 (FAX)  
pdegregorio@eac.gov  
www.eac.gov

018924  
~~018924~~

June 18, 2004

<Name>  
<Title>  
<Organization>  
<Address1>  
<City> <State> <Zip>

Dear <Name>

On behalf of my colleagues on the U.S. Election Assistance Commission (EAC) and of the Director of the National Institute of Standards and Technology (NIST), let me take this opportunity to welcome you and thank you for agreeing to become a member of the Technical Guidelines Development Committee (TGDC). This letter contains important information about your service on the TGDC and plans for the first meeting.

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18925

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Should you have any questions, please contact Mr. Allan Eustis, Project Leader, NIST Voting Systems Standards, at 301-975-5099. We look forward to seeing and working with you on July 9, 2004.

Sincerely,

DeForest B. Soaries, Jr.  
Chairman

Attachments

018928

June 24, 2004

Ms. Donetta Davidson  
Standards Board ( EAC )  
1560 Broadway, Ste. 200  
Denver, CO 80202

Dear Ms. Davidson:

On behalf of my colleagues on the U.S. Election Assistance Commission (EAC) and the Director of the National Institute of Standards and Technology (NIST), let me take this opportunity to welcome you and thank you for agreeing to become a member of the Technical Guidelines Development Committee (TGDC). This letter contains important information about your service on the TGDC and plans for the first meeting.

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018927



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Sincerely,

Gracia Hillman  
Vice-Chair

Attachments

018928

June 24, 2004

Ms. Alice Miller  
Standards Board ( EAC )  
Director of Elections—District of Columbia  
441 Fourth St, N.W., Rm 1130  
Washington, DC 20001

Dear Ms. Miller:

On behalf of my colleagues on the U.S. Election Assistance Commission (EAC) and the Director of the National Institute of Standards and Technology (NIST), let me take this opportunity to welcome you and thank you for agreeing to become a member of the Technical Guidelines Development Committee (TGDC). This letter contains important information about your service on the TGDC and plans for the first meeting.

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018925

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Sincerely,

Gracia Hillman  
Vice-Chair

Attachments

013936

June 24, 2004

Ms. Sharen Turner-Buie  
Board of Advisors ( EAC )  
Director of Elections  
1828 Walnut Street, Suite 300  
Kansas City, MO 64108

Dear Ms. Turner-Buie:

On behalf of my colleagues on the U.S. Election Assistance Commission (EAC) and the Director of the National Institute of Standards and Technology (NIST), let me take this opportunity to welcome you and thank you for agreeing to become a member of the Technical Guidelines Development Committee (TGDC). This letter contains important information about your service on the TGDC and plans for the first meeting.

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018931

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Vice-Chair

Attachments

018932

June 24, 2004

Ms. Helen Purcell  
Board of Advisors ( EAC )  
Maricopa County Recorder  
111 S. 3rd Avenue  
Phoenix, AZ 85003

Dear Ms. Purcell:

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Vice-Chair

Attachments

018934

June 24, 2004

Dr. Ronald Rivest  
MIT- Department of Electrical Engineering and Computer Science  
545 Technology Square  
Cambridge, MA 02139

Dear Dr. Rivest:

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Vice-Chair

Attachments

018936

June 24, 2004

Dr. Daniel Schutzer  
Vice- President, CitiGroup  
750 Washington Blvd. 7th Floor  
Samford, CT 6901

Dear Dr. Schutzer:

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Sincerely,

Gracia Hillman  
Vice-Chair

Attachments

018936

June 24, 2004

Mr. Patrick Gannon  
President and CEO, OASIS  
630 Boston Road  
Billerica, MA 01821

Dear Mr. Gannon:

On behalf of my colleagues on the U.S. Election Assistance Commission (EAC) and the Director of the National Institute of Standards and Technology (NIST), let me take this opportunity to welcome you and thank you for agreeing to become a member of the Technical Guidelines Development Committee (TGDC). This letter contains important information about your service on the TGDC and plans for the first meeting.

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Sincerely,

Gracia Hillman  
Vice-Chair

Attachments

018940

June 24, 2004

Mr. Whitney Quesenbery  
President-Usability Professionals' Association  
[REDACTED]  
High Bridge, NJ [REDACTED]

Dear Mr. Quesenbery:

On behalf of my colleagues on the U.S. Election Assistance Commission (EAC) and the Director of the National Institute of Standards and Technology (NIST), let me take this opportunity to welcome you and thank you for agreeing to become a member of the Technical Guidelines Development Committee (TGDC). This letter contains important information about your service on the TGDC and plans for the first meeting.

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Before you begin your important work with the TGDC, please be aware that the Federal Advisory Committee Act (FACA) Pub. L. 92-463, 5 U.S.C. App.1, and Federal ethics laws require that you complete the attached OGE-450 financial disclosure document. This document is mandated for individuals appointed to the TGDC as general experts or otherwise unofficial representatives of the appointing authority. Please complete this form by July 2, 2004 and return it to John Vergelli at the letterhead address at the top of this page. This form can also be accessed on-line by going to the U.S. General Services Administration web site ([www.gsa.gov](http://www.gsa.gov)) and typing "OGE450" in the search box at the top right-hand side of the page. Timely submission of this form will ensure that you are able to fully participate in all actions of the TGDC. Please be assured that your information will be kept in the strictest confidence according to Federal statute.

The inaugural meeting of the TGDC will be held on July 9, 2004, in Washington, D.C. at the offices of the EAC, 1225 New York Ave, NW, Suite 1100. Under HAVA, the National Institute for Standards and Technology (NIST) will serve as the Secretariat for the TGDC. Accordingly, NIST will pay roundtrip airfare, hotel, per diem and local transportation expenses for you as prescribed in the Federal Government Travel Regulations. We ask that you make your travel arrangements by calling Mary Floyd at NIST on 301-975-4612. A block of rooms has been reserved at the Washington Marriott

018941

Metro Center hotel, which is located less than two blocks from the EAC. Ms. Floyd will handle your reservations once you confirm your attendance.

The July 9th meeting will begin at 9:00 a.m. and will continue until approximately 3:00 p.m. We are planning a very tight agenda as there is a lot that we must accomplish at this first meeting, therefore we will start promptly. Your participation for the entire time is very important to us. We will mail and fax the meeting agenda and other materials to you the week of June 28, 2004.

Should you have any questions, please contact Mr. Allan Eustis, Project Leader, NIST Voting Systems Standards, at 301-975-5099. We look forward to seeing and working with you on July 9, 2004.

Sincerely,

Gracia Hillman  
Vice-Chair

Attachments

018942

June 24, 2004

«First\_Name» «Last\_Name»  
«Title»  
«Organization»  
«Address»  
«City» «St» «Zip»

Dear «Last\_Name»

On behalf of my colleagues on the U.S. Election Assistance Commission (EAC) and the Director of the National Institute of Standards and Technology (NIST), let me take this opportunity to welcome you and thank you for agreeing to become a member of the Technical Guidelines Development Committee (TGDC). This letter contains important information about your service on the TGDC and plans for the first meeting.

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018946



The July 9th meeting will begin at 9:00 a.m. and will continue until approximately 3:00 p.m. We are planning a very tight agenda as there is a lot that we must accomplish at this first meeting, therefore we will start promptly. Your participation for the entire time is very important to us. We will mail and fax the meeting agenda and other materials to you the week of June 28, 2004.

Should you have any questions, please contact Mr. Allan Eustis, Project Leader, NIST Voting Systems Standards, at 301-975-5099. We look forward to seeing and working with you on July 9, 2004.

Sincerely,

Gracia Hillman  
Vice-Chair

Attachments

018944



"Allan Eustis"  
<allan.eustis@nist.gov>  
06/30/2004 08:51 AM

To dsavoy@eac.gov  
cc pdegregorio@eac.gov, "Craig S Burkhardt"  
<CSBurkhardt@DOC.GOV>  
bcc  
Subject Fwd: TGDC Final Ltr

Diane-

Here is a final draft of the letter that went to TGDC members yesterday. You will receive a hard copy of the package as well most likely today. I am sending the letter and contents of the package to Mr. Elekes via e-mail as he is blind and the Access Board has requested we transmit all documents to him in .doc format. I will cc you on this e-mail as well with a copy to David Capozzi at the Access Board.

regards

X-Sieve: CMU Sieve 2.2  
X-Sender: golden@mailserver1.nist.gov  
X-Mailer: QUALCOMM Windows Eudora Version 5.1  
Date: Tue, 29 Jun 2004 17:09:44 -0400  
To: allan.eustis@nist.gov  
From: Sylvia Golden <sylvia.golden@nist.gov>  
X-NIST-MailScanner: Found to be clean  
X-MailScanner-From: sylvia.golden@nist.gov  
Subject: TGDC Final Ltr

Allan,  
Here is the final letter sent to the TGDC and the list of members.  
Sylvia

\*\*\*\*\*

Sylvia J. Golden  
NIST/Information Technology Laboratory  
100 Bureau Drive, MS 8900  
Gaithersburg, MD 20899-8900  
Voice: 301/975-2900  
Fax: 301/840-1357  
email: sgolden@nist.gov  
[www.itl.nist.gov](http://www.itl.nist.gov)

018945

\*\*\*\*\*

Allan C. Eustis  
Project Leader- NIST Voting Systems Standards  
Technology Building 225 Room B257  
100 Bureau Drive, Stop 8901  
Gaithersburg , Md. 20899-8901  
301-975-5099  
allan.eustis@nist.gov



<http://vote.nist.gov> TGDCFinalmembers1.doc TGDCpackage0709meeting.doc

018940

①

## Technical Guidelines Development Committee

Dr. Arden Bement

Acting Director of the National Science Foundation (NSF)

Director of the National Institute of Standards and Technology (NIST)

100 Bureau Drive, Stop 1000

Gaithersburg, MD 20899-1000

703-292-8004

[arden.bement@nist.gov](mailto:arden.bement@nist.gov)

Donetta Davidson (Representative of National Association of Secretaries of State)

Colorado Secretary of State

1560 Broadway, Suite 200

Denver, CO 80202

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303-894-2389

[donetta.davidson@sos.state.co.us](mailto:donetta.davidson@sos.state.co.us)

Alice Miller (Vice president- National Association of Secretaries of State)

Director of Elections-District of Columbia

Standards Board ( EAC )

441 Fourth St, N.W., Rm 1130

Washington, DC 20001

202-727-2525

202-347-2648

[apmiller@dcboee.org](mailto:apmiller@dcboee.org)

Sharen Turner-Buie (Local Election Official)

Director of Elections-Kansas City

Board of Advisors ( EAC )

1828 Walnut Street, Suite 300

Kansas City, MO 64108

816-842-4811

816-472-4960

[sharon@kceb.org](mailto:sharon@kceb.org)

Helen Purcell (County election Official)

Maricopa County Recorder

Board of Advisors ( EAC )

111 S 3rd Avenue

Phoenix, AZ 85003

602-506-3629

602-506-4050

[hpurcell@risc.maricopa.gov](mailto:hpurcell@risc.maricopa.gov)

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Architectural and Transportation Barrier Compliance Board  
Access Board  
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Access Board  
[REDACTED]  
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[REDACTED]

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American National Standards Institute (ANSI)  
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212-840-2298  
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H. Stephen Berger (IEEE Voting Standards Lead)  
TEM Consulting, LP- Chair, IEEE SEC 38 (Voting Syst. Stds.)  
Institute of Electrical and Electronics Engineers (IEEE)  
[REDACTED]  
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[REDACTED]  
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Dr. Brittain Williams (NASED Accreditation Process Oversight)  
Retired professor- Kennesaw State- University of Georgia  
National Association of State Election Directors (NASED)  
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Tucker, GA [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Paul Craft (NASED Accreditation Process Oversight)  
Florida Department of State, Voting Systems Division  
National Association of State Election Directors (NASED)  
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978-667-5114  
[patrick.gannon@oasis-open.org](mailto:patrick.gannon@oasis-open.org)

Whitney Quesenbery (NIST Appointee)  
President-Usability Professionals' Association

[REDACTED]  
High Bridge, NJ [REDACTED]  
[REDACTED]  
[REDACTED]

018949

2

June 29, 2004

Mr. H. Stephen Berger  
TEM Consulting, LP-Chair  
And IEEE SEC 38  
Institute of Electrical and  
Electronics Engineers  
[REDACTED]  
Georgetown, TX [REDACTED]

Dear Mr. Berger:

On behalf of Dr. Arden L. Bement, Jr., and the Information Technology Laboratory at the National Institute of Standards and Technology (NIST), I welcome the opportunity to work with you as a member of the Technical Guidelines Development Committee (TGDC). The Help America Vote Act (HAVA) of 2002 sets out an ambitious nine-month task for us to meet. I will serve as the Committee's Secretariat. Please feel free to contact me with any issues at any time.

I am including some information on our work at NIST in this package. Early next week, I will send you an agenda for our upcoming July 9, 2004 meeting as well as a straw man procedural roadmap for the TGDC. My assistant, Mary Floyd, is making final arrangements for your travel and hotel accommodations at the Marriott Metro Center Hotel, approximately two blocks from the Election Assistance Commission (EAC) Headquarters, 1225 New York Avenue, where the TGDC will meet on July 9, 2004. The Hotel, located at 775 12th Street NW, is a twenty-minute taxi ride from National Airport. We are planning a get acquainted dinner at the Metro Grille in the hotel at 7 pm on July 8, 2004. I hope you will arrive in time to attend and meet Dr. Bement, Director of NIST and chair of the TGDC.

We will begin our committee work on July 9<sup>th</sup> at 9 a.m. and end at 3 p.m. I look forward to working with you on accomplishing the tasks outlined for us in HAVA.

Sincerely,

Allan C. Eustis  
Project Leader  
NIST Voting Systems Standards

Enclosure

cc: Diane Savoy (EAC)

018950

Juliet E. Thompson/EAC/GOV  
03/17/2005 10:40 AM

To CSBurkhardt@DOC.GOV@GSAEXTERNAL  
cc  
bcc  
Subject Re: Fw: ANSI Representative on the TGDC

Craig,

I have taken a look at the statute and charter for some guidance on this issue. It appears that ANSI (whoever is the proper person to make the appointment) should notify TGDC through Dr. Semerjian and EAC that they wish to replace Ms. Caldas with Mr. Karmol including the effective date of the appointment. Not having the historical knowledge that you do, I am not sure that Ms. Caldas is the right person to be communicating on behalf of ANSI. Is she the appointing authority for ANSI? If so, then we can accept a letter or communication from her as the tool to make the change. If not, we need a communication from the appropriate person.

Juliet E. Thompson  
General Counsel  
United States Election Assistance Commission  
1225 New York Ave., NW, Ste 1100  
Washington, DC 20005  
(202) 566-3100  
CSBurkhardt@DOC.GOV



CSBurkhardt@DOC.GOV  
03/17/2005 09:13 AM

To juliet.thompson@eac.gov  
cc  
Subject Fw: ANSI Representative on the TGDC

Juliet: Looks like we should go ahead and make the switch. As GC for the EAC, I think it is in your court, but let me know if you wish me to do anything. At the least, I suggest I have my people do the basic background vetting, which takes 3 days. Perhaps we should have Caldas send a formal message of resignation to Hratch to trigger the event. Doing so will not negatively impact TGDC operations, as Ms. Caldas was abstaining on all votes anyway. How do you think we should proceed? Regards, Craig  
----- Forwarded by Craig Burkhardt/HCHB/Osnet on 03/17/2005 09:08 AM -----

Anne Caldas  
<Acaldas@ansi.org>  
>

03/16/2005 11:11  
AM

To  
"CSBurkhardt@DOC.GOV"  
<CSBurkhardt@DOC.GOV>, "Allan  
Eustis" <allan.eustis@nist.gov>

cc  
David Karmol <DKarmol@ansi.org>,  
Lane Hallenbeck  
<LHallenb@ansi.org>, Anne Caldas  
<Acaldas@ansi.org>

Subject  
ANSI Representative on the TGDC

018951



Dear Craig and Allan -

In follow-up to my E-mail below and in light of Craig's confirmation at the last TGDC meeting that David Karmol may replace me as ANSI's representative on the TGDC, I wondered if official confirmation is forthcoming or needed? In addition, as David will serve as the ANSI representative going forward, his name should replace mine for E-mail and hard copy distributions.

I appreciate your efforts and thank you both for your professionalism and hard work in connection with this project.

If I can ever be of assistance to you in the future, please do not hesitate to contact me.

Regards,

Anne

Anne Caldas

Director, Procedures and Standards Administration

American National Standards Institute - ANSI

[www.ansi.org](http://www.ansi.org)

25 West 43 Street, 4th Floor

New York, NY 10036

[acaldas@ansi.org](mailto:acaldas@ansi.org)

212-642-4914

Fax: 212-840-2298

-----Original Message-----

018954

From: Anne Caldas  
Sent: Monday, February 28, 2005 5:25 PM  
To: 'CSBurkhardt@DOC.GOV'  
Cc: David Karmol; Lane Hallenbeck  
Subject: ANSI Representative on the TGDC

Dear Mr. Burkhardt:

The purpose of this E-mail is to request that the official representative of ANSI on the TGDC be changed to:

David L. Karmol

Vice President, Public Policy and Government Affairs

dkarmol@ansi.org

202-331-3610

Please advise me of any steps that ANSI must take to effect this change. At this time, I intend to represent ANSI at the March 9th TGDC meeting at NIST.

Thank you for your assistance.

Sincerely,

Anne

Anne Caldas

Director, Procedures and Standards Administration

American National Standards Institute - ANSI

[www.ansi.org](http://www.ansi.org)

25 West 43 Street, 4th Floor

New York, NY 10036

018958


acaldas@ansi.org

212-642-4914

Fax: 212-840-2298

018954

Juliet E. Thompson/EAC/GOV  
03/17/2005 11:38 AM

To CSBurkhardt@DOC.GOV@GSAEXTERNAL  
cc  
bcc  
Subject Re: Fw: ANSI Representative on the TGDC 

sounds wonderful. thanks.

Juliet E. Thompson  
General Counsel  
United States Election Assistance Commission  
1225 New York Ave., NW, Ste 1100  
Washington, DC 20005  
(202) 566-3100  
CSBurkhardt@DOC.GOV



CSBurkhardt@DOC.GOV  
03/17/2005 11:03 AM

To jthompson@eac.gov  
cc  
Subject Re: Fw: ANSI Representative on the TGDC

She is not the appointing authority. Why don't I call her and say she should get the appointing authority of ANSI to send a letter indicating their desired appointee to the EAC and Semerjian, also a letter of resignation to the same parties?

018955